

TENTATIVE

NOTICE OF PUBLIC MEETING

IDAHO STATE HVAC BOARD

DIVISION OF BUILDING SAFETY
Board Conference Room
1090 E. Watertower St., Meridian, ID
208.334.3950 - dbs.idaho.gov

AGENDA

Tuesday, February 5, 2008

(Please note the following agenda items and time schedule are tentative pending board action.)

9 a.m. **CALL TO ORDER** – Pat Minegar, Chairman

- Roll Call & Introductions
- Open Forum

10 a.m. **CONSENT AGENDA**

1. Approval of February 5, 2008 Agenda
2. Approval of October 23, 2007 Board Meeting Minutes
3. Financial Report – Kirk Weiskircher
4. Exam Summary Report – Al Caine

ACTION AGENDA

5. Request for Administrative Appeals Hearing
 - a. Shafer Heating & Cooling, Inc. – NOV #HVC-210
 - b. Jeremy Veith – NOV #HVC-211
6. Chimney Shroud Code Requirements (Proposed Legislation) – Dan Brizee/Al Caine

INFORMATIONAL AGENDA

7. Compliance Reports-Notice of Violations and Warnings – Al Caine
8. LP Gas Specialty License – Baron Glassgow
9. Apprentice Related Training Requirements – Al Caine
 - a. North American Technician Excellence – Al Caine/Pat Minegar
10. Solid Fuel – Dan Brizee
11. Dryers (Exhaust Ducting and Room Ventilation System) – Carl Lohrengel
12. Bureau Chief's Report – Carl Lohrengel
13. Administrator's Report – Kelly Pearce

OLD/NEW BUSINESS

12-1 p.m. **LUNCH BREAK** *(If needed)*

EXECUTIVE SESSION *(If needed)*

3 p.m. **ADJOURN**